

**ATTENDANCE RECORD OF PNOC DIRECTORS
IN BOARD MEETINGS FOR THE
PERIOD JANUARY TO JUNE 2017**

DATES OF MEETINGS	TYPE OF MTG.	AQUINO, PEDRO JR. A. ¹	ATIENZA, HERMANN ROY M. ²	BORJE, ADOLF P. ³	CLAVECILLA, MARVEL C. ⁴	CONCEPCION, BRUCE S. ⁵	CUSI, ALFONSO G. ⁶	LISTA, REUBEN S. ⁷	MARCOS, DONATO D. ⁸	MITRA, RAMON B. ⁹	TANTIONGCO, REX V. ¹⁰	DE LEON, JONAS GUY S. ¹¹
3 FEB 2017	Regular	present	present	present	present	present	present	present	present	present	present	N/A
22 FEB 2017	Special	present	present	present	present	present	absent	present	present	present	present	N/A
10 MAR 2017	Regular	absent	present	present	present	present	absent	present	present	present	present	N/A
4 APR 2017	Special	present	present	present	present	present	absent	present	present	present	present	N/A
21 APR 2017	Regular	present	present	present	present	present	absent	present	absent	present	present	N/A
12 MAY 2017	Regular	present	present	present	present	present	absent	present	present	present	present	N/A
9 JUN 2017	Regular	N/A	present	present	present	present	absent	present	present	present	present	present
22 JUN 2017	Special	N/A	present	present	present	present	absent	present	absent	present	present	present

¹ Appointed on Sept 18, 2012, assumed as Member on Sept 27, 2012, and remains as Member on holdover capacity.

² Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

³ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

⁴ Appointed on Nov 7, 2016, assumed as Member on Nov 15, 2016.

⁵ Appointed on Jan 20, 2017, assumed as Member on Nov 15, 2016.

⁷ Appointed as Member on Nov 7, 2016, assumed as Member on Nov 11, 2016, elected as President on Nov 15, 2016, assumed as President on Nov 15, 2016.

⁹ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

¹⁰ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

¹¹ Appointed on May 10, 2017, assumed as Member on Jun 1, 2017, *vice* AQUINO, PEDRO JR. A.